



**Alaska Workforce Investment Board
Alaska Department of Labor & Workforce Development
Executive Committee Meeting Agenda
December 9, 2003**

12:00-1:30 p.m.

by Teleconference: 1-800-315-6338; pass code AWIB (2942)

Committees

Executive - Dr. Alice Galvin, Chair
Employment & Placement - Susan Denison, Acting Chair
Evaluation & Assessment - Mona McAleese, Chair
Policy & Planning - David Stone, Chair
Workforce Readiness - Colleen Ward, Chair
Legislative - Andy Baker, Chair
Youth Council - Kris Forrester, Chair

Roll Call
Agenda Approval
Minutes Approval (11/18/03)

Discussion Items

Topic:	Time:	Report from:	Outcome:
1. WIA Annual Report*	10 min.	M. McAleese	Vote on Resolution*
2. Vocational Education Work Products*	10 min.	C. Ward	Review
3. VTEP Proposal* - Funding Initiative	10 min.	C. Ward	Vote on Proposal
4. Limits & Duration of Support Services	10 min.	M. Shiffer	Vote on Resolution*
5. Regional Council	10 min.	D. Stone	Update
6. Guideline for adding ex-officio committee members	10 min.	K. Farnham	Vote on Resolution*
7. Strategic Plan*	10 min.	A. Galvin	Review Template

Reports (by exception)

8. Chair's Report	} 10 min.
9. Executive Director's Report*	
10. Committee Reports	

Clipboard

- Clearinghouse: <http://steller.denali.gov/awsc/> (use first initial/last name both for login name and password the first time you log in. Then you can set your own password)
- Regional Learning Centers
- Youth Council
- Conflict of Interest Protocol
- Access to the Future Awards Program
- Construction Industry Forum

* Document available at: <http://www.labor.state.ak.us/awib/exec-comm.htm> (to be posted on 12/5/03)

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